



ÉCOLE PRIMAIRE FRANKLIN HILL ELEMENTARY SCHOOL
 1111, BOUL. BASILE-ROUTHIER
 REPENTIGNY (QUÉBEC)
 J5Y 4C8
 TEL : 450-470-0755 FAX : 450-470-9734



Franklin Hill Elementary School Governing Board

Thursday, June 8, 2017 at 7 pm in the staff room

Member's Name	Present	Absent
André Gionet, Principal		
Josée Pomminville, Daycare responsible		
Kathleen L'Archêveque, Teacher		
Jean-François Aubé, Teacher		
Christianne Maillet, Teacher		
Luce Perreault, Teacher		
Mirella Vetrano, Support Staff		

Member's Name	Present	Absent
Steve Thouin, Chair		
Lily Fortin, Alternative chair		
Sabrina Calabretta-Duval, Parent		
Bertha Myrthil, Parent		
Nathalie Chassé, Parent		
Mary-Ann Manzanal, Parent		

Jean-François Aubé and Bertha Myrthil were absent with regrets.

André Gionet distributed the following to the members:

- the agenda for tonight's meeting
- FHE governing board minutes of May 1, 2017
- Copy of Letter from Jerome Dionne dated May 31, 2017 regarding FHE enlargement project
- Copy of letter from Luigia Graceffa, Les Activités La-Di-D'Art regarding ECA request
- Copy of email dated May 1, 2017 from Bella Creations (Fun Art) regarding ECA request
- Educ-Action request (ECA)

1.0 Opening of Meeting

M. Steve Thouin welcomed everyone and called the meeting to order at 7:35 pm

2.0 Additions/Adoption of the Agenda

Lily Fortin motioned to adopt the agenda . Sabrina Calabretta-Duval seconded the motion. All in favour. Motion carried. 179-20170608-01

3.0 Adoption of the Minutes from the May 1, 2017 meeting

Christianne Maillet motioned to adopt the minutes of May 1, 2017. Nathalie Chassé seconded the motion. All in favour. Motion carried. **179-20170608-02**

4.0 Questions From the Public

Q: Is it possible for parents to be informed in advance of the specific dates of the ministry exams. This enables parents to plan their children's appointments , i.e., yearly doctor's visits properly in advance.

A: The schedule of ministry exams are provided to the school in February and parents are told in advance. The ministry exams are only for grade 6 and attendance is mandatory. A student absent on the day of the exam will receive a 0 grade. In instances of death in the family and a student is unable to attend school, a death certificate is required. The final exams are usually a week long and will be done in June.

5.0 Business Arising

a) **2017-2018 EPA Proposals**

- Fun Art or La-Di-D'art
Gb members **approved** Fun Art.
2 abstentions
8 approve
Motion carried

179-20170608-03

- Educ-Action
All in favour. Motion carried

179-20170608-04

6.0 New Business

- a. Approval of Various Trips / Activities
None
- b. Clarification on access to the hill next to the new school.
Confirmation from the Ville de Repentigny that access is granted to all and not only reserved for Valmont-Sur-Parc elementary school.

GB member asked if every park outing needed an approval from the Governing Board. Mr. Gionet said the request is approved in the beginning of the school year for the entire school year. This includes only 2 parks near school (Claudel and park next to Valmont sur Parc school).

7.0 Tabled Items

- a. Chairperson Annual Report
Tabled

8.0 Correspondence

- See Copy of Letter from Jerome Dionne, Director, Material Resources Department dated May 31, 2017 regarding FHE enlargement project (1 page)

Re: Status of the project.

As per the letter, the bids on the project have exceeded the school budget amount of \$650k. The Sir Wilfrid Laurier School Board has requested on February 16, 2017 additional funding from the MEES however has not yet received confirmation on the needed funds.

The bids are valid until June 16, 2017 which is about 1 week from the deadline.

GB members discussed this letter. Due to the time restriction, GB members decided to write a letter to the Minister of Education, to request any update on this matter.

9.0 Question from the Public

None

10. Principal's Report

None

11.0 Daycare Report

Josée Pomminville reported the following:

- Jamboree at Mountain View school.
- Daycare service: More specialized programs , standardized programs throughout the school board ie: \$25 activity will be called the daycare annual fee.
- Ped day on Monday June 19th
- June 21: BBQ day.
- Breast cancer awareness: 1162 bras donated to Rouge FM.
- Daycare week in May: huge success! Bag full of goodies given to the daycare workers to use during their daily interactions with the children. Ping pong tables used outside, children play more, more friendly rivalry.
- Cell phone problem : (a) students have cell phones (b) impolite parents use cell phones while picking up their child after school and disregard their child

12.0 Parent Rep Report

No report. Bertha Myrthil is absent.

13.0 Community Rep Report

No representative

14.0 Teachers' Report

- June 21- winning house of the year reward: Swimming at the local pool. There will be approximately 90 students. 8 volunteers needed (4 male, 4 female) for locker room supervision at the swimming pool.
- Grade 6 Math exams start next week
- Grad kindergarten and Grade 6

15.0 PPO Report

André Gionet reported the following:

- Fundraising for next year
- 6 Pizza lunch (3 before and 3 after New Year)
- Volunteer bank is needed
- PPO Budget letter will be sent out to the community
- Summer reading book program: Books have been ordered and will be distributed by end of year.

GB members discussed the behaviours and expectations of being a volunteer. Mr. André Gionet will write up a list of what is expected of a volunteer.

Mirella Vetrano stated that there has been an increase of volunteer graduates (former students of FHE). The problem is that they do not inform the school ahead of time or request permission to volunteer. The graduates end up walking around the school unattended with no specific task. Mr. André Gionet will follow up.

16.0 Varia

None

17.0 GB Meeting Dates

The GB meeting(s) will be held on the following date :

Tuesday August 29, 2017: General Assembly.

The next meeting dates will be determined on August 29, 2017.

18.0 Adjournment

There being no other business, Josée Pomminville motioned to adjourn the meeting. Lily Fortin seconded the motion. All in favour. Motion carried.

179-20170608-05

Meeting was adjourned at 9:07 pm.

Steve Thouin, Chairperson

André Gionet, Principal